

# NOTICE OF MEETING MURRAY CITY MUNICIPAL COUNCIL

**PUBLIC NOTICE IS HEREBY GIVEN** that there will be a meeting of the Murray City Municipal Council on Tuesday, January 19, 2010, at the Murray City Center, 5025 South State Street, Murray, Utah.

5:30 p.m. **Committee of the Whole:** To be held in the Conference Room (#107)

- 1. Approval of Minutes
- 2. Business Items
  - 2.1 Economic Development Corporation of Utah Discussion Jeff Edwards, Lynn Pett, and Art Franks
  - 2.2 Proposed Golf Course Fee Discussion Doug Hill
  - 2.3 Sister City Discussion Scott Baker
- 3. Internal Council Business
  - 3.1 Staff Report
- 4. Adjournment

6:30 p.m. Council Meeting: To be held in the Council Chambers

- 5. Opening Ceremonies
  - 5.1 Pledge of Allegiance
  - 5.2 Approval of Minutes
  - 5.3 Special Presentation
    - 5.3.1 Presentation of Mayor Dan Snarr's "State of the City" address for the year 2010.
  - 5.4 Special Recognition
    - 5.4.1 Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah in appreciation for Roy J. Kenney. (Presented by Doug Hill.)

**6.** <u>Citizen Comments</u> (Comments are limited to 3 minutes unless otherwise approved by the Council.)

## 7. Consent Agenda

- 7.1 Consider confirmation of the Mayor's reappointment of Auston Johnson to the Murray Heritage Center Advisory Board in an At-Large position for a three-year term to expire February 1, 2013.
- 7.2 Consider confirmation of the Mayor's reappointment of Ellie Oaks-Green to the Murray Heritage Center Advisory Board in an At-Large position for a three-year term to expire February 1, 2013.
- 7.3 Consider confirmation of the Mayor's reappointment of Velma Klefner to the Murray Heritage Center Advisory Board in an At-Large position for a three-year term to expire February 1, 2013.
- 7.4 Consider confirmation of the Mayor's appointment of Kathy Houston to the Murray Heritage Center Advisory Board in an At-Large position for a three-year term to expire February 1, 2013.
- 7.5 Consider confirmation of the Mayor's appointment of David Homer Adams to the Murray History Advisory Board in an At-large position to complete a term that expires August 1, 2010.

# 8. Public Hearings

8.1 None scheduled.

### 9. Unfinished Business

9.1 None scheduled.

#### 10. New Business

10.1 None scheduled.

# 11. <u>Mayor</u>

- 11.1 Report
- 11.2 Questions of the Mayor

## 12. Adjournment

#### NOTICE

SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (264-2660). WE WOULD APPRECIATE NOTIFICATION TWO WORKING DAYS PRIOR TO THE MEETING. TDD NUMBER IS 264-2506.

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member will be on speaker phone. The speaker phone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.

On Friday, January 8, 2010, at 9:00 a.m., a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Murray City Center, Murray, Utah. Copies of this notice were provided for the news media in the Office of the City Recorder and also sent to them by facsimile copy. A copy of this notice was posted on Murray City's internet website <a href="http://pmn.utah/gov">www.murray.utah.gov</a>. and the state noticing website at <a href="http://pmn.utah/gov">http://pmn.utah/gov</a>.

Janet M. Lopez
Office Administrator
Murray City Municipal Council

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